

4<sup>th</sup> December, 2023

**The Listing Department,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**The Listing Department,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925  
NSE: KAUSHALYA

Sub.: Closure of Trading Window.

In compliance with clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that "Trading Window" for dealing in securities of the Company will remain closed from 5<sup>th</sup> December, 2023 till 48 (Forty-eight) hours after the declaration of record date for consolidation of Equity Shares of the Company.

Accordingly, all the "Designated persons" and "their immediate relatives" have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of closure of trading window.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully  
For Kaushalya Infrastructure Development Corporation Ltd.  
KAUSHALYA INFRASTRUCTURE  
DEVELOPMENT CORPORATION LTD.



Sanjay Lal WHOLE TIME DIRECTOR  
Whole-time COMPANY SECRETARY  
Company Secretary

DIN:- 08850306